REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY MEETING AGENDA

December 1, 2015 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

** This meeting may be held telephonically to allow a member of the City Council to participate **

This agenda is subject to change with a minimum 24-hour notice

1. CALL TO ORDER

2. <u>RESOLUTION - Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.</u>

BACKGROUND: (*Presented by Fionnuala Kofoed*) Eagle Mountain City Council meets as the Board of Directors of the City Redevelopment Agency. Law requires the Board of Directors to appoint officers including an Executive Director. By statute, the Mayor is the Chair of the Redevelopment Agency Board. Another member of the Board should be elected as the Vice Chair. An Executive Director, who is not a member of the Board of Directors, should be appointed as the Administrative Officer of the Redevelopment Agency.

3. RESOLUTION – Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving the Tax Increment Agreement with Iron Eagle Development Inc. (the "Agreement").

BACKGROUND: (*Presented by Ikani Taumoepeau*) The Redevelopment Agency of Eagle Mountain City desires to enter into an Agreement with Iron Eagle Development, Inc., for public infrastructure improvements. The public infrastructure will assist Eagle Mountain City with business attraction and expansion, new job growth, increased tax revenues, and is anticipated to act as a catalyst for future development and reinvestment in the surrounding area.

4. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 25th day of November, 2015, on the Eagle Mountain City bulletin board, the Eagle Mountain City website www.utah.gov/pmn/index.html, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE.

If you need a special accommodation to participate in this meetings, please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6611.